

**Julian Community Planning Group**  
**October 10, 2011**  
**Regular Meeting Minutes**  
**Final**

Call to order by Chairman Shelver @ 7:07 p.m

**1. Roll Call of Members:** Shelver ( p ), Barnes ( p ), Bryan ( p ), Birdsell ( p ), Brown ( p ), Moretti ( p ), Mushet ( p ), Redding ( p ), Rikansrud ( p ), Verdugo ( e ).  
P- Present E-Excused U-Unexcused

**2. Review and approval of current agenda:** M/S/C (Barnes, Moretti)

**3. Review and approval of the minutes of the September 12, 2011 meeting:** M/S/C (Barnes, Birdsell) Abstain- Mushet

**4. Opportunity for Public Comment (non-agenda items):** None

**5. Old Business:**

**A) Onsite Wastewater Treatment System proposed regulations:** Redding reported that there is a meeting scheduled in Riverside on November 7<sup>th</sup> that he and Rikansrud will plan to attend.

**6. New Business**

**A) Discussion regarding the establishment of a policy dealing with the creation/retention of ponds in the Julian Planning Area:** Decided by Group that a look into the General Plan at the language concerning biological wildlife issues and underground aquifers. Ponds are a concern of JPCG in regards to agriculture and public safety (wildfires). Shelver will research GP and bring back information to a future meeting.

**B) Review of tree removal list from County Department of Public Works:** Shelver reviewed the list of trees with the Group. Motion by Birdsell to not object to the removal of trees on the County List, as long as property owners were notified first. Redding 2<sup>nd</sup>. Carried

**7. Standing and Ad Hoc Committee Reports**

**A) General Plan Update – Continuing on.**

**B) Land Use**

**1) 3100-5312 TM 5312 Hoskings Ranch Subdivision- Replacement Map:**

Two new maps have been presented. 1) Revised Project Map (R.P.M) (original) and 2) Revised Alternate Map (R.A.M.). The R.P.M is now 24 lots from 28 lots. A few lots have been removed from the west end to satisfy fire road ingress and egress through Eagle Peak. That is no longer an option. The R.A.M is 35 lots with more of a clustering effect at the Pine Hills Rd./ 78/79 area. Barnes recommended that on the R.A.M. lot 3 which is an 8.50 AC. Lot

be eliminated. After review and discussion Barnes made a motion to continue this item to Oct. 24<sup>th</sup>, 2011. At that time the group will be presented with copies of both maps and hopefully representation from Hoskings. Redding 2<sup>nd</sup>. Carried

**2) CAL-PAC Conference MUP MOD Camp Cedar Glen:** Not ready to present.

**3) Review and recommend on proposed General Plan designations and zone designations for Forest Conservation Initiative (FCI) lands that were not included in the General Plan review:** This item has been tabled to be addressed at the continued workshop meeting in October. Response is needed by the 28<sup>th</sup>.

**C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelver:**  
None

**8. County correspondence and Chairs report:** Barnes is going to the P.A.C.E meeting and will report back as requested from the Group.

**9. Items requiring action before next meeting (not covered above):** None

**10. Submission of Planning Group expenses for reimbursement:** None

**11. Adjournment:** Since there was no further business before the group the meeting was continued to a workshop meeting on October 24, 2011 at 7pm. Julian Library. M/S/C (Barnes, Redding).

Respectfully submitted by,

Vicky Bryan- Secretary